



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037  
(408) 782-0008

## **City Council Chambers**

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### **Senior Advisory Committee**

Chair	Gloria Subocz
Vice-Chair	Susan Fent
Committee Member	Jeannette Riley
Committee Member	Keith Cram
Committee Member	Staten Johnston
Committee Member	Betty Gigliotti
Committee Member	William Quenneville
Parks & Recreation Commission Liaison	Jeff Bernardini

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## **SENIOR ADVISORY COMMITTEE**

**2:00 P.M.**  
**REGULAR MEETING**  
**December 6, 2005**

### **CALL TO ORDER**

### **ROLL CALL ATTENDANCE**

### **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

### **PLEDGE**

### **OATH OF OFFICE – WILLIAM QUENNEVILLE**

## **OPPORTUNITY FOR PUBLIC COMMENT**

### **NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

The Morgan Hill Senior Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

## **VERBAL REPORTS**

### **YMCA SENIOR PROGRAM MONTHLY UPDATE**

Senior Center Director Wyman

### **COA ADVISORY COMMISSION**

Representative Fent

### **CAG MEETING REVIEW**

CAG Representative

## **CONSENT CALENDAR**

### **1. APPROVAL OF MEETING MINUTES OF NOVEMBER 1, 2005.**

## **BUSINESS**

### **2. SIDEWALK ACCESSIBILITY Recommended Action: Information Item.**

Staff Garrett Toy, Director of Business and Housing Assistance and in his capacity as a City Staff Liaison to the Morgan Hill Downtown Association, will address the Committee and be available to answer questions regarding maintaining access on the sidewalks in the downtown area.

### **3. SAC MEETING CHANGES Recommended Action: Action Item**

The Committee will consider changing the regular meeting time from 2:00 p.m. to 1:30 p.m. and changing the date of the January 2006 meeting from January 3rd to January 10<sup>th</sup>.

### **4. VTA PARATRANSIT UPDATE Recommended Action: Information Item**

Member Fent will provide an update on the VTA paratransit issues.

**5. INDOOR RECREATION CENTER (IRC)**

**Recommended Action: Information Item.**

Per request made by Staff Julie Spier, the SAC will offer suggestions on possible names for the senior wing of the IRC.

**6. SENIOR NUTRITION PROGRAM**

**Recommended Action: Information Item.**

Review questions formulated by Member Johnston (Attachment 1).

Review memorandum dated November 29, 2005 from Staff Spier (Attachment 2) in response to questions asked.

Review letter from Staff Spier to Julie Aragon, Senior Nutrition Program Manager, Santa Clara County, dated October 26, 2006 (Attachment 3).

Review demographic map (Attachment 4).

Review the YMCA Annual Report (Attachment 5).

**7. CALIFORNIA SENIOR LEGISLATURE - SANTA CLARA COUNTY NEWS**

**Recommended Action: Information Item.** Provide legislative update for December 2005.

**ANNOUNCEMENTS**

Non-essential City employees will be furloughed December 23<sup>rd</sup> through January 2<sup>nd</sup> and returning to work on January 3<sup>rd</sup>.

**REQUESTS FOR FUTURE ITEMS**

**ADJOURNMENT** to the next monthly meeting in **January 2006** in the Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill. **Date and time to be announced.**

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the

Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.